

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075938

Entity Name: TWO GUYS SEAFOOD INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2566 CAYENNE LN.
SHALIMAR, FL 32579

New Principal Place of Business:

401 N. EGLIN PKWY
FWB, FL 32547

Current Mailing Address:

2566 CAYENNE LN.
SHALIMAR, FL 32579

New Mailing Address:

401 N. EGLIN PKWY
FWB, FL 32547

FEI Number: 80-0477229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, CHRIS L
2566 CAYENNE LN.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

CLEMENTS, CHRIS L
401 N. EGLIN PKWY
FWB, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS CLEMENTS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, CHRIS L
Address: 401 N EGLIN PKWY
City-St-Zip: FWB, FL 32547

Title: VP
Name: WARF, JAMES F
Address: 726 E HOLLYWOOD BLVD
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS CLEMENTS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date